# Separation Overpayments

## Sept 2002

LtCol Mizerak

# The Problem

- **Separation overpayments continue to plague Marines separating from the Corps**
- **1/3 of all overpayments originate from the payments category 1 in 5 is separated Marines overpaid - down from 1 in 3 in FY99**
- **Since FY99 overpayments total $10.7M**

# Situational Awareness

- **MARADMIN 080040Z MAR 01 - Procedures for Reducing Out-of-Service Debt at Separation**
- **Timely Debt Notification = Greater Recovery Rates**
  - **RFL-F10 Letter dated 13 December 2001 requirements**
- **Final Settlement Payment Test - I & II MEF, MCAS Yuma**
  - **Pay 75% to Marines discharged as a result of a court martial or involuntary Admin discharge proceeding**

# Situational Awareness

- **Document Tracking Management System (DTMS)**
  - **Ensure accountability of all discharge packages from Admin to Disbursing to DFAS-KC**
  - **Electronic submission/tracking of documentation**

- **PAAN 28-02 - Guidance published on the documentation/submission requirements for 11060s**

- **MCASSP modifications – More accurate computation application, reduced key strokes. These elements are essential in computing accurate final settlement payments**

# Situational Awareness

- **Advance LES Process – Let MCTFS compute final payment vice MCASSP.**
  - **Test will start at II MEF in October/November**

# Average Overpayment per Separated Marine

| FY 99 | FY 00 | FY 01 | FY 02 | **Office** |
|---|---|---|---|---|
| $ 246.13 | $ 101.15 | $ 25.81 | $ 62.70 | MCLB Barstow |
| $ 68.46 | $ 55.68 | $ 127.96 | $ 60.13 | MCAS Miramar |
| $ 16.70 | $ 26.94 | $ 31.87 | $ 23.84 | MCRD San Diego |
| $ 52.53 | $ 94.40 | $ 86.83 | $ 125.24 | MCAS Yuma |
| $ 50.51 | $ 46.82 | $ 26.67 | $ 34.92 | 29 Palms |
| $ 98.27 | $ 68.12 | $ 69.03 | $ 56.30 | I MEF |
| | | | | |
| $ 70.18 | $ 76.93 | $ 93.50 | $ 74.12 | USMC Avg. |

# Percent Overpaid By DSSN

| FY99 | FY00 | FY01 | FY02 | **Office** |
|---|---|---|---|---|
| 28.75% | 30.38% | 10.47% | 25.53% | MCLB Barstow |
| 34.39% | 16.32% | 20.85% | 17.88% | MCAS Miramar |
| 13.70% | 14.59% | 14.89% | 12.59% | MCRD San Diego |
| 34.01% | 69.30% | 29.80% | 45.30% | MCAS Yuma |
| 27.13% | 27.58% | 11.42% | 18.69% | 29 Palms |
| 40.54% | 22.06% | 25.71% | 23.68% | I MEF |
| | | | | |
| 31.76% | 20.40% | 22.88% | 21.58% | USMC Avg. |

# Total Overpayments

| FY 99 | FY 00 | FY 01 | FY 02 | Office |
|---|---|---|---|---|
| $ 19,690.48 | $ 7,990.87 | $ 7,149.17 | $ 17,681.58 | MCLB Barstow |
| $ 67,291.48 | $ 77,447.54 | $ 131,922.54 | $ 69,275.30 | MCAS Miramar |
| $ 38,416.63 | $ 38,040.41 | $ 90,778.59 | $ 71,973.21 | MCRD San Diego |
| $ 38,922.06 | $ 44,272.93 | $ 13,111.54 | $ 63,873.53 | MCAS Yuma |
| $ 150,817.62 | $ 127,684.02 | $ 69,796.44 | $ 57,164.15 | 29 Palms |
| $ 968,109.21 | $ 514,610.02 | $ 504,877.58 | $ 366,209.36 | I MEF |
| | | | | |
| $ 2,843,499.97 | $ 2,471,818.20 | $ 3,042,726.85 | $ 2,371,640.15 | Total USMC |

# FY02 Separation Data

| FY 02 Percent Seps Processed | FY 02 Percent Seps Overpaid | FY 02 Percent Overpayments | **Office** |
|---|---|---|---|
| 0.881 | 1.043 | 0.746 | MCLB Barstow |
| 3.600 | 2.983 | 2.921 | MCAS Miramar |
| 9.435 | 5.504 | 3.035 | MCRD San Diego |
| 1.594 | 3.345 | 2.693 | MCAS Yuma |
| 5.116 | 4.431 | 2.410 | 29 Palms |
| 20.330 | 22.304 | 15.441 | I MEF |

# FY01 Separation Data

| FY01 Percent Seps Processed | FY01 Percent Seps Overpaid | FY01 Percent Overpayments | **Office** |
|---|---|---|---|
| 0.851 | 0.389 | 0.235 | MCLB Barstow |
| 3.168 | 2.887 | 2.921 | MCAS Miramar |
| 8.751 | 5.694 | 2.983 | MCRD San Diego |
| 0.464 | 0.604 | 0.431 | MCAS Yuma |
| 8.041 | 4.015 | 2.294 | 29 Palms |
| 22.474 | 25.245 | 16.593 | I MEF |

# FY00 Separation Data

| FY 00 Percent Seps Processed | FY 00 Percent Seps Overpaid | FY 00 Percent Overpayments | **Office** |
|---|---|---|---|
| 0.246 | 0.365 | 0.323 | MCLB Barstow |
| 4.329 | 3.456 | 3.133 | MCAS Miramar |
| 4.395 | 3.126 | 1.539 | MCRD San Diego |
| 1.460 | 4.945 | 1.791 | MCAS Yuma |
| 8.487 | 11.435 | 5.166 | 29 Palms |
| 23.511 | 25.318 | 20.819 | I MEF |

# FY99 Separation Data

| FY 99 Percent Seps Processed | FY 99 Percent Seps Overpaid | FY 99 Percent Overpayments | **Office** |
|---|---|---|---|
| 0.197 | 0.179 | 0.692 | MCLB Barstow |
| 2.426 | 2.627 | 2.367 | MCAS Miramar |
| 5.676 | 2.448 | 1.351 | MCRD San Diego |
| 1.829 | 1.958 | 1.369 | MCAS Yuma |
| 7.369 | 6.295 | 5.304 | 29 Palms |
| 24.315 | 31.038 | 34.046 | I MEF |

# Questions?